

Held JULY 17 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on June 19, 2018. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of July 10, 2018; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of May 21, 2018.

Paul Rance appeared before council to request permission to hold the Columbiana Area Chamber of Commerce Christmas parade on November 16 at 6:30 and Light Up Night at 6:00. McBane moved to grant permission to hold the Columbiana Area Chamber of Commerce Christmas parade on November 16 at 6:30 and Light Up Night at 6:00. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Pat Tingle and Vaughn Musser of the Restoration and Beautification Committee appeared before council to report on the July 6 Firestone Family visit to Columbiana.

Nicole Ice of Sundog Cellars and Josh Dunn of Birdfish Brewery appeared before council in support of the designated outdoor refreshment area (DORA.) Discussion followed.

Liston moved to draft legislation for a DORA. Noel seconded the motion. Hutson stated the first step would be an application from the city manager, followed by a public hearing.

Liston amended his motion to authorize the city manager to proceed with an application for a DORA. Noel amended his second and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, nay. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department and EMS department reports for June 2018.

Willard presented council members with the bid results for tree trimming and stump grinding/tree removal and the Metz Road sanitary sewer extension project.

Willard stated the Columbiana Land Bank is looking for property owners who want to have their building taken down.

Willard presented council members with information on a community reinvestment area.

Noel moved to prepare an ordinance to enact a community reinvestment area in the City of Columbiana. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Council members reviewed the bill lists of July 3 and 17, 2018.

Blakeman noted under old business there was one ordinance and under new business there were four ordinances and one resolution. Souder moved that, due to the length of the resolution and ordinances, and because each member of council had a copy in his or her possession, Blakeman read the resolution and ordinances by title only. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2971 by title only-----  
"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$625,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW CITY FIRE STATION AND ITS SITE."

Bekar moved to approve Ordinance 18-O-2971 under SECOND READING. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)



CITY OF COLUMBIANA, OHIO  
RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on July 17, 2018-----

~~XXXXXX~~-----Continued from other side of this page-----~~XXXXXX~~

Blakeman noted Resolution 18-R-525 and Ordinances 18-O-2974, 2975 and 2976 were emergencies. Souder moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Boggs seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Resolution 18-R-525 by title only-----

"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) AND TO ACCEPT MONIES FROM THE COLUMBIANA EXEMPTED VILLAGE SCHOOL DISTRICT TO BE USED EXCLUSIVELY FOR WAGES AND RELATED BENEFITS TO PERMIT THE CITY OF COLUMBIANA POLICE DEPARTMENT TO ASSIGN A SCHOOL RESOURCE OFFICER (SRO) AT THE DISTRICT'S SCHOOLS."

Liston moved to approve Resolution 18-R-525 under the suspension of rules as an emergency. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2974 by title only-----

"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH YARIAN BROTHERS CONSTRUCTION, INC. OF NEW WATERFORD, OHIO, FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE METZ ROAD SANITARY SEWER EXTENSION PROJECT."

McBane moved to approve Ordinance 18-O-2974 under the suspension of rules as an emergency. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2975 by title only-----

"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE LLC, 800 W. BAYTON STREET ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE PRUNING FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 18-O-2975 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2976 by title only-----

"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE LLC, 800 W. BAYTON STREET ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE REMOVAL AND STUMP GRINDING FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 18-O-2976 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

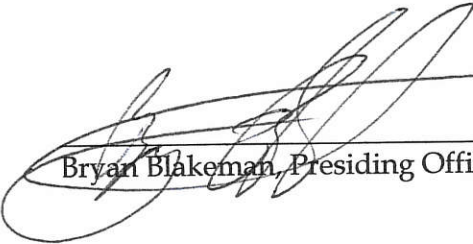
Blakeman read Ordinance 18-O-2977 by title only-----

"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 18-O-2977 under FIRST READING. Noel seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:37 P.M. and all members of council concurred.

ATTEST:   
Deann L. Davis, Clerk of Council

  
Bryan Blakeman, Presiding Officer